



City of Fort Bragg

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Meeting Agenda City Council

**THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY
AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT
NO. 1 AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR
AGENCY**

Monday, July 13, 2015

6:00 PM

Town Hall, 363 N. Main Street

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA REVIEW

1. MAYOR'S RECOGNITIONS AND ANNOUNCEMENTS

2. STAFF COMMENTS

3. MATTERS FROM COUNCILMEMBERS

6A. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS

MANNER OF ADDRESSING THE CITY COUNCIL: Any member of the public desiring to address the City Council shall submit a "Speaker Card" to the City Clerk and proceed to the podium after being recognized by the Presiding Officer. Speakers will be called up in the order the Speaker Cards are received. All remarks and questions shall be addressed to the City Council and no discussion or action shall be taken on any requests, in accordance with Brown Act Requirements.. No person shall enter into any discussion without being recognized by the Mayor or acting Mayor.

IF AGENDA PERMITS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period and, if necessary, an additional 30 minutes shall be allotted to public comments prior to action on the Consent Calendar. Any citizen, after being recognized by the Mayor or acting Mayor, may speak on any topic that may be a proper subject for discussion before the City Council for such period of time as the Mayor or acting Mayor may determine is appropriate under the circumstances of the particular meeting, including but not limited to, the number of persons wishing to speak on a particular topic or at a particular meeting, or the complexity of a particular topic. Time limitations shall be set without regard to a speaker's point of view or the content of the speech, as long as the speaker's comments are not disruptive of the meeting.

BROWN ACT REQUIREMENTS: Pursuant to the Brown Act the Council cannot discuss issues or take action on any requests during this comment period.

4. PUBLIC HEARING

When a Public Hearing has been underway for a period of 60 minutes, the Council must vote on whether to continue with the hearing or to continue the hearing to another meeting.

5. CONDUCT OF BUSINESS

- 5A.** [15-264](#) Receive Oral Update Regarding Petition for Ballot Initiative Entitled "Prohibiting Social Service Organizations in the Central Business District" and Consider Adoption of City Council Resolution Requesting Services of the Mendocino County Registrar of Voters to Verify Signatures in Connection with Petition

Attachments: [07132015 Ballot Initiative RESO Requesting County Services to Verify Signatures on Initiative Petition Initiative Petition](#)

- 5B.** [15-274](#) Receive Update on Downtown WiFi Project and Consider Adoption of City Council Resolution Amending the FY 2015-16 Budget to Appropriate \$10,000 from Waste Management Community Benefit Fund for Implementation of Downtown WiFi Project (Budget Amendment #2016-01; Amount Not to Exceed \$10,000; Fund 220, Waste Management Community Benefit Fund)

Attachments: [07132015 WiFi Summary Report RESO Downtown WiFi Project Budget Amendment #2016-01](#)

6B. PUBLIC COMMENTS ON NON-AGENDA, CONSENT CALENDAR & CLOSED SESSION ITEMS (Continued, If Needed)

See 6A above.

7. CONSENT CALENDAR

All items under the consent calendar will be acted upon in one motion unless a Councilmember requests that an individual item be taken up under CONDUCT OF BUSINESS

- 7A** [15-229](#) Adopt by Title Only and Waive Further Reading of Ordinance 915-2015 Repealing and Replacing Chapter 9.68 of Title 9 (Public Peace, Safety and Morals) of the Fort Bragg Municipal Code

Attachments: [ORD #915 Preservation of Parks](#)

- 7B.** [15-170](#) Adopt City Council Resolution Approving Professional Services Agreement with Glass Architects for Preparation of Athletic Fields Master Plan and a Master Plan for Phase 3 of the C.V. Starr Community Center and Authorizing City Manager to Execute Same (Amount Not to Exceed: \$98,510; Account No. 328-5022-0630 & 328-5023-0630)
- Attachments:** [RESO Glass Architects PSA](#)
[Exhibit A - Glass Architects PSA](#)
- 7C.** [15-256](#) Adopt City Council Resolution Approving Professional Services Agreement with WRA for City Surrounded by a Trail Feasibility Study and Conceptual Design and Authorizing City Manager to Execute Same (Amount Not to Exceed: \$65,500; MCOG Overall Work Program Grant; Account No. 314-3017-0631)
- Attachments:** [RESO WRA PSA](#)
[Exhibit A - WRA Agreement](#)
- 7D.** [15-263](#) Adopt City Council Resolution Amending the FY 2014-15 Budget to Appropriate \$90,000 Received From the Noyo Harbor District to Fund Additional Work on the Coastal Restoration & Trail Project (Budget Amendment #2015-30; Amount Not to Exceed \$90,000; Account No. 407-5028-0731)
- Attachments:** [RESO Dredge Soils Tipping Fee Appropriation](#)
- 7E.** [15-273](#) Adopt City Council Resolution Amending the FY 2015-16 Budget to Appropriate \$88,275 from the Fire Equipment Fund to Cover the City's Share of the Purchase Cost of a New Water Tender (Budget Amendment #2016-02; Amount Not to Exceed \$88,275; Fund 280)
- Attachments:** [RESO Fire Equipment Fund Budget Amendment #2016-02](#)
- 7F.** [15-241](#) Adopt City Council Resolution Amending the Compensation and Benefits Plan for the City Manager
- Attachments:** [RESO City Manager Comp Plan](#)
- 7G.** [15-240](#) Adopt City Council Resolution Modifying the CalPERS Employer Paid Member Contributions for the City Manager
- Attachments:** [RESO City Manager CalPERS](#)
- 7H.** [15-265](#) Adopt City Council Resolution Authorizing Acting City Clerk Classification and Reclassifying Housing & Economic Development Coordinator Position to Special Projects Manager
- Attachments:** [RESO Acting City Clerk and Special Projects Manager Classifications](#)

- 7I. [15-266](#) Adopt City Council Resolution Establishing a Compensation Plan and Terms and Conditions of Employment for Exempt Mid-Management Classifications
Attachments: [RESO Mid Mgmt Comp Plan](#)
- 7J. [15-272](#) Adopt City Council Resolution Modifying the CalPERS Employer Paid Member Contributions for Exempt Mid-Management Classifications
Attachments: [RESO Modifying the CalPERS Employer Paid Member Contributions for Mid-M](#)
- 7K. [15-270](#) Adopt City Council Resolution Designating Councilmember Hammerstom as the City's Voting Delegate and Vice Mayor Peters as the Alternate Voting Delegate for the 2015 League of California Cities Annual Conference
Attachments: [RESO League of Cities Voting Delegate and Alternate Designation of Voting Delegates and Alternates](#)
- 7L. [15-267](#) Approve Letter of Support for Mendocino Coast Recreation and Park District's Application to National Park Service River, Trails and Conservation Assistance Program
Attachments: [2015-07-13 MCRPD Multi Use Park Letter of Support](#)
- 7M. [15-275](#) Receive and File Minutes from March 11, 2015 Public Safety Committee Meeting
Attachments: [PSCM2015-03-11](#)
- 7N. [15-259](#) Receive and File Minutes from April 28, 2015 Community Development Committee Meeting
Attachments: [CDCM 04282015](#)
- 7O. [15-261](#) Receive and File Minutes from May 26, 2015 Community Development Committee Meeting
Attachments: [CDCM 05262015](#)
- 7P. [15-254](#) Approve Minutes of June 22, 2015
Attachments: [CCM2015-06-22](#)
- 7Q. [15-255](#) Approve Minutes of Special Meeting of June 29, 2015
Attachments: [CCM2015-06-29 Special](#)

8. CLOSED SESSION

ADJOURNMENT

The adjournment time for all Council meetings is no later than 10:00 p.m. If the Council is still in session at 10:00 p.m., the Council may continue the meeting upon majority vote.

